



Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Public Hearing

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, Acting President Barbara J. McGowan

Wednesday, December 12, 2012

10:00 AM

Board Room

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Barbara J. McGowan

Absent: 1 - Michael A. Alvarez

Clerk to Read Call of the Meeting

12-1443 Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation Act", public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 12, 2012 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2013.

The Tentative Budget is available for review on the District's website, [www.MWRD.org <http://www.MWRD.org>](http://www.MWRD.org) and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Laurence Msall, President of the Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2013 MWRD budget (Refer to attachment A12-005)

A12-005

Attachments: [The Civic Federation](#)

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that this Public Hearing be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays
/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 12, 2012, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan
Acting President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 12, 2012